

UNITED STATES v. SALVATORE LOCASCIO, RICHARD MARTINO, ZEF MUSTAFA, NORMAN CHANES, DANIEL MARTINO, ANDREW CAMPOS, THOMAS PUGLIESE, LAWRENCE NADELL, YITZHAK LEVY, KENNETH SCHAEFFER and USP&C, INC.

- CRIMINAL DOCKET #CR-03-0304; USAO #2003R00446

Before the Honorable Carol B. Amon, United States District Judge, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York

DEFENDANT	SENTENCING DATE	RESULT
SALVATORE LOCASCIO	Sentencing date pending	
RICHARD MARTINO	Sentencing date pending	
ZEF MUSTAFA	Sentencing date pending	
NORMAN CHANES	7/21/05 at 10:30 AM	Sentencing results pending, however, on July 5, 2005, a Preliminary Order of Forfeiture was entered in the amount of \$18,000,000.00
DANIEL MARTINO	Sentencing date pending	
ANDREW CAMPOS	Sentencing date pending	
THOMAS PUGLIESE	Sentencing date pending	
LAWRENCE NADELL	2/4/05	IMPRISONMENT: 21 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
YITZHAK LEVY	2/4/05	IMPRISONMENT: 15 months; SUPERVISED RELEASE: 1 year; FINE: \$60,000.00; SPECIAL ASSESSMENT: \$100.00 (See attached Judgment)
KENNETH SCHAEFFER	2/4/05	PROBATION: 3 years;

**FINE: \$5,000.00; SPECIAL
ASSESSMENT: \$100.00
(See attached Judgment)**

USP&C, INC.

Sentencing date pending